

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
July 10, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 12, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

NONE
 - b) APPOINTMENTS:

NONE
 - c) RESIGNATIONS

NONE
 - d) Request for Approval of Extension of Contract for Professional Services with Mr. Wayne Miller – Integrated Justice Information System Project 5-9
 - e) Other



- 2) Items to be Presented to the Board:
- a) Monthly Status Report – Information Services 10-11
 - b) General Report
 - c) Other
- B. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Waiver of a Preliminary Plan and a One Lot Subdivision for the First Addition to William C. Brewer Subdivision, File No. S-01-06.
 - b) General Report
 - c) Other
- C. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Committee Action:
 - a) Randolph Road Agreement Between McLean County Board, Bloomington-Normal Water Reclamation Department and Corn Belt Energy Cooperative 12-13
 - b) General Report
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of Local Agency Agreement for Danvers/Yuton Road (C.H. 18) Sec. 98-00038-00-WR
 - b) General Report
 - c) Other
- D. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2001 – Children’s Advocacy Center 14
 - b) Request for Approval of an Increase in the Nursing Home Private Pay Rate from \$99.00 per day to \$102.00 per day, Effective September 1, 2001 – Nursing Home 15-16
 - c) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report
 - d) General Report

- e) Other

E. Property Committee – Chairman Salch

1) Items to be Presented to the Board:

- a) Request for Approval of Amendment to Office Space Lease Agreement for PATH Crisis Center at McBarnes Memorial Building – Facilities Management
- b) Request for Authorization to Lease a Loader Unit for a One Year Term – Parks and Recreation Department
- c) Request for Approval of Bid Quote Received to Repair Broken Window at Law and Justice Center
- d) General Report
- e) Other

F. Justice Committee – Chairman Sommer

(Committee will meet in Stand-Up session prior to the County Board Meeting on July 24, 2001 to address all Agenda items. Items 5(F)(1) (a), (b) and (c) will also be considered at a Stand –Up session of the Executive Committee, prior to the County Board Meeting)

1) Items to be Presented to the Board:

- a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom 0030 - MetCom 17-24
- b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Budget Ordinance – Child Advocacy Fund 0129 – Children’s Advocacy Center 25-26
- c) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Budget Ordinance – Child Advocacy Fund 0129 – Children’s Advocacy Center 27-28
- d) Request for Approval of Contract Extension and Funding Increase for Counseling and Therapy Services – Children’s Advocacy Center 29-40
- e) Request for Approval of Contract Extension

- and Funding Increase for Child Advocacy Services – Children’s Advocacy Center 41-50
- f) Request for Approval of a Contract for Special Public Defender with Attorney Patrick J. O’Rourke – Public Defender’s Office 51-55
- g) Request for Authorization to Apply for Grant Funds for Community-Based Detention Alternative Programs – Court Services 56-63
- h) General Report
- i) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Committee:
 - a) Invitation to participate as an Advisory Board Member for upcoming Illinois Digital Governmental Summit 64
 - b) Other
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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